



City of Covington Parks & Recreation Commission Minutes

April 15, 2015
6:00 PM

Covington City Hall

CALL TO ORDER Meeting was called to order at 6:00 pm.
ROLL CALL Chair Laura Morrissey, Vice Chair Bryan Higgins, Steve Pand, Conni Elliott, Troy McIntyre, George Tomalik
UNEXCUSED Lisa Knapton
CITY STAFF PRESENT Angie Feser

APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF CONSENT AGENDA

1. The March meeting minutes were approved as submitted.

CITIZEN COMMENTS

CONTINUED BUSINESS

There was no continued business.

NEW BUSINESS

1. **SoCo Park/Town Center Plaza Conceptual Design** – Angie went through the South Covington Park design, conceptual drawings, and funding options/requirements using the new “smart board” display.
2. **Covington Community Park Phase 2 Funding** – Angie reviewed the funding progress toward Phase 2 of the park development. She identified all of the potential outcomes based on the amount of funding we receive.
3. **June’s Park Tour** – The group decided to tour Jenkins Creek Park, the Gerry Crick Skate Park, and Mattson Middle School. CM will meet at City Hall and begin the tour.

STAFF REPORT

- **Park Impact Fees** draft code revisions were submitted to and reviewed by Community Development.
- **PrePAC** is entering the recruitment process, and hope to have members selected in the June/July timeframe. If the PrePAC suggests a voter approved levy for parks funding, it would be likely for August 2016 ballot measure.
- **PROS Plan** is moving along, and the MindMixer online was promoted. Some of the CM received the email invitation. The first open house is Wednesday, May 13 from 4pm-8pm.
- **Jenkins Creek Bridge/Trail** bid opening is scheduled for May 27.
- **Tri City Meeting** will feature a report on Parks & Recreation on May 27. Scott and Greg Brown will be working on the reports.
- **Aquatic Center** roofing project is wrapped up. The next project there will be the front meeting room, which is at 90% design. Angie will try to bring plans to the next meeting. The Aquatic Center is at 27K participation, with a projection of almost 115K by the end of the year.
- **Youth Baseball** program is full. 14 T-Ball (age 3-6) teams and 10 coach-pitch (age 7-10) teams. Angie will get a breakdown on recreation program demographics for the next meeting.
- **Arbor Day** event at Jenkins Creek Elementary is on track for planting six Vine Maple trees in Jenkins Creek Park. There will be a brief program at the school after the tree planting and the

50+ students who helped trees will be given a tree seedling to plant and a free swim pass to the Aquatic Center.

GOOD OF THE ORDER

- Laura expressed that the campaign for the TBD/Proposition 1 is going very well. Please tell your friends about the ballot measure and let them know what they will get with a YES vote.

With no further discussion, the meeting adjourned at approximately 7:35 PM.

Respectfully submitted,

Conni Elliott

Secretary, Parks and Recreation Commission